

8/15/12 - Wednesday, August 15, 2012

Redevelopment Authority Minutes Meeting of August 15, 2012

City Hall, Council Chambers, 7:30 a.m.

Members Present: Messrs. DeRosa, Amundson, Von Haden, Halloin, Barr, Ms. Wildenberg

Staff Present: Messrs. Schatz, Reiter, Nick, Mmes. Kuba, Noland, Mischefski

1. **Minutes.**

The minutes of the June 20, 2012, meeting were approved on a motion by Mr. Barr, seconded by Mr. Von Haden.

2. **Financial statements.**

Ms. Kuba presented the financial statement dated July 31, 2012. The operating expenses for the month were \$674. Capital expenses for June and July were \$1,599. Capital expenses in June and July were \$115,436, including \$15,436 for property acquisition in the West Bank Redevelopment District, and a \$100,000 payment to PPL for its second grocery store incentive payment. Ms. Wildenberg made a motion to accept the statement, Mr. Von Haden seconded, and the motion carried.

3. **Request for proposal from Clearwater Development Corporation.**

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Mr. Schatz explained that the Clearwater Development Corporation, which started in 1998, as an off shoot of the former City Center Corporation is ceasing operations. They have repaid the loans to the City and Xcel Energy. This will leave approximately \$36,000 in funds remaining, and the corporation board decided to seek proposals for the remaining funds. The board is asking the downtown business improvement districts, the RDA, and DECI for proposals, which will be due September 7, 2012.

Ms. Wildenberg moved to decline to submit a proposal on behalf of the RDA to allow the other organizations to compete for the funds. Mr. Barr seconded and the motion carried.

Closed Session

Mr. Amundson moved to enter into closed session. Mr. Barr seconded and the motion carried.

Open Session

Mr. Barr moved to come out of closed session. Ms. Wildenberg seconded and the motion carried.

4. **Executive Director's Report.**

Mr. Schatz reported that some businesses have complained of some thievery occurring in the downtown area from clients of the downtown social service organizations. Mr. Schatz stated that they will be contacting the offices to discuss this issue.

5. The next meeting of the Redevelopment Authority will be September 19, 2012.

Jeff Halloin, Secretary